



**STATE OF HAWAII
BOARD OF EDUCATION
STUDENT ACHIEVEMENT COMMITTEE**

MEMBERS:

Kaimana Barcarse Brian De Lima Catherine Payne
Dwight Takeno Kenneth Uemura Daniella White (student representative)
Margaret Cox, Committee Chairperson
Kili Namau'u, Committee Vice Chairperson

NOTICE OF MEETING

Thursday, February 6, 2020
9:30 a.m.

Queen Liliuokalani Building
1390 Miller Street, Room 404
Honolulu, Hawaii 96813

AGENDA

- I. Call to Order**
- II. *Public testimony on Student Achievement Committee (“Committee”) agenda items**
- III. Approval of Meeting Minutes of December 5, 2019**
- IV. Recommendation for Action**
 - A.** Committee Action on evaluation team recommendations concerning application for chartering authority from Lei Ho’olaha
 - B.** Committee Action on recommendation concerning Board Policy positions for the 2020 Legislative Session: Multiple charter school authorizer funding and authorizer system
- V. Adjournment**

Written testimony may be submitted on any agenda item. Oral testimony will be accepted at the meeting. Each individual is allotted four (4) minutes, or an amount of time otherwise designated by the Chairperson, to provide oral testimony to the Board. In accordance with Hawaii's Sunshine Law (Hawaii Revised Statutes, Chapter 92), testimony should be related to an item that is on the agenda.

Meeting material is available online at boe.hawaii.gov and can also be viewed in the Board Office.

Audio of this meeting and the presentation screen used in the meeting will be broadcast live. Contact the Board Office for information on how to access this broadcast.

Persons requiring an auxiliary aid/service or other accommodation due to a disability should contact the Board Office at least three (3) business days before the meeting. If a response is received less than three (3) business days before the meeting, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled. Requests made as early as possible will allow adequate time to fulfill your request.


Margaret Cox, Committee Chairperson